

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TENNESSEE

UNITED STATES BANKRUPTCY COURT
WESTERN DIVISION
RECEIVED

In re

Benskin, Mark & Company Inc

Case No. 89-22793

JUN 14 2021

Chapter 7

LISA H. HANEY
CLERK OF COURT
WESTERN DISTRICT OF TENN.

Debtor(s)

PRO SE MOTION FOR PAYMENT OF UNCLAIMED FUNDS

It appears to the Court that the following movant-claimant ("claimant") asserts entitlement to certain monies that have been paid over to the Clerk of the United States Bankruptcy Court as unclaimed funds in the amount of \$1,912.28.

Claimant's Name:

Andrew V Grosso

(Name) (Please Print)

Claimant's Address:

P.O. Box 1284

(Street address) (Please Print)

Salado TX 76571

(City, State, and Zip Code) (Please Print)

*** **Claimant must attach copy of official government photo ID or social security card***
to this motion.**

The movant-claimant certifies, under penalty of perjury, that he/she is entitled to receive the requested funds based upon (check the box(es) that apply):

- The claimant is the owner of said funds and appears as the owner on the records of the Court. **(Claimant does not need to appear unless a notice of hearing is issued.)**
- The claimant is seeking to claim funds deposited in the name of another individual or business or corporation, as evidenced by the attached Affidavit and other identifying documents. **(Claimant must appear on court date.)**
- The claimant is the personal representative of the owner's estate or the sole heir of the owner who is deceased, as evidenced by the attached Affidavit and other identifying documents. **(Claimant must appear on court date.)**
- The claimant is the assignee or successor-in-interest of the owner's claim to said funds, as evidenced by the attached Affidavit or Assignment of Right. **(Claimant must appear on court date.)**

This motion is submitted with the necessary documents to prove claimant's identity and status, and the owner's claim of entitlement. (Documents may include power of attorney, formal assignment, letter of appointment, court order, death certificate, probate documents, drivers

license, social security card, proof of rights to claim, etc.)

The claimant also certifies that a reasonable investigation has been conducted. The funds have not been previously paid; are not in dispute; no other motion is pending for recovery of funds; and claimant/owner is entitled to funds or has the authority to collect the funds as evidenced by proper attachments.

Claimant requests that the Court enter an Order directing payment of the unclaimed funds described above to the claimant in accordance with the documents submitted in support of the application.

Andrew V Gross
Claimant's signature
P.O. Box 1284
Address
Salado TX 76571
City, State, Zip Code
(254) 947-0292
Telephone number (including area code)
5/24/2021
Date

*** This motion may be continued from time to time by oral announcement made in open court. The Court will prepare the order granting or denying the motion after the hearing date. Checks typically will be processed and mailed to claimant at the above address within six to eight weeks after the hearing.

Fill in this information to identify the case:

Debtor 1 Benskin, Mark & Company, Inc.
First Name Middle Name Last NameDebtor 2
(Spouse, if filing) First Name Middle Name Last Name

United States Bankruptcy Court for the Western District of Tennessee

Case number: 89-22793

TNWB LBF 1340 (01/20)**APPLICATION FOR PAYMENT OF UNCLAIMED FUNDS****1. Claim Information**

For the benefit of the Claimant(s)¹ named below, application is made for the payment of unclaimed funds on deposit with the court. I have no knowledge that any other party may be entitled to these funds, and I am not aware of any dispute regarding these funds.

Note: If there are joint Claimants, complete the fields below for both Claimants.

Amount:	\$1,912.28
Claimant's Name:	Andrew V Grosso
Claimant's Current Mailing Address, Telephone Number, and Email Address:	P.O. Box 1284 Salado TX 76571 (254) 947-0292

2. Applicant Information

Applicant² represents that Claimant is entitled to receive the unclaimed funds because (*check the statements that apply*):

- Applicant is the Claimant and is the Owner of Record³ entitled to the unclaimed funds appearing on the records of the court.
- Applicant is the Claimant and is entitled to the unclaimed funds by assignment, purchase, merger, acquisition, succession or by other means.
- Applicant is Claimant's representative (e.g., attorney or unclaimed funds locator).
- Applicant is a representative of the deceased Claimant's estate.

3. Supporting Documentation

- Applicant has read the court's instructions for filing an Application for Unclaimed Funds and is providing the required supporting documentation with this application.

¹ The Claimant is the party entitled to the unclaimed funds.

² The Applicant is the party filing the application. The Applicant and Claimant may be the same.

³ The Owner of Record is the original payee.

4. Notices to Parties and U. S. Attorney

Applicant has sent a copy of this application and supporting documentation to debtor(s), attorney for debtor(s), the original creditor, and also for the U. S. Attorney for the Western District of Tennessee, at the following address:

U. S. Attorney for the
Western District of Tennessee
167 North Main Suite 800
Memphis, TN 38103

5. Applicant Declaration

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Date: 5/24/2021



Signature of Applicant

Andrew V Grosso

Printed Name of Applicant

Address: P.O. Box 1284
Salado TX 76571

Telephone: (254) 947-0292

Email: _____

6. Notarization

STATE OF TEXAS

COUNTY OF BELL

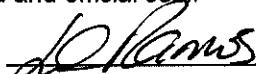
This Application for Unclaimed Funds, dated 05.24.2021 was subscribed and sworn to before me this 24 day of MAY, 2021 by

ANDREW V. GROSSO

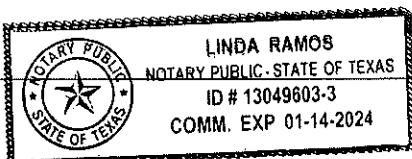
who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument. WITNESS my hand and official seal.

(SEAL)

Notary Public



My commission expires: 01.14.2024

**5. Co-Applicant Declaration (if applicable)**

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Date: _____

Signature of Co-Applicant (if applicable)

N/A

Printed Name of Co-Applicant (if applicable)

Address: _____

Telephone: _____

Email: _____

6. Notarization

STATE OF _____

COUNTY OF _____

This Application for Unclaimed Funds, dated _____ was subscribed and sworn to before me this _____ day of _____, 20 _____ by

who signed above and is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument. WITNESS my hand and official seal.

(SEAL)

Notary Public

My commission expires:

The undersigned hereby certifies that on the date designated below, a true and correct copy of the foregoing application with all required documentation was mailed to:

U. S. Attorney for the
Western District of Tennessee
167 North Main Suite 800
Memphis, TN 38103

Debtor's Name and Address: Benskin, Mark & Company, Inc.
1101 John A. Denie Road
Memphis, TN 38134

Debtor's Attorney's Name N/A
and Address:

Original Creditor's Name and Address: Andrew V Grosso
P.O. Box 1284
Salado TX 76571

Names and addresses of any other parties served:

5/24/2021
(Date)

Andrew V. Gross
(Signature)

Andrew V Grosso

(Name Printed)

P.O. Box 1284
(Street or P O Box Address)

Salado
(City)

TX

(State)

76571

(Zip Code)